

Finance Committee Agenda

March 20, 2025 1:15pm - 2:30pm

Meeting Called By: Samantha Ngo

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order

 Samantha Ngo

1:15pm

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

a. 3/06/2025 Finance Committee Meeting Minutes

5. Public Speakers

Members of the public may address Finance Committee members on any item appearing on this posted agenda.

6. Reports

a. Chair

 Samantha Ngo

b. Director of Student Government

 Rebecca Hesgard

7. Time Certain

- a. **1:30pm: Investment Portfolio Review - C. Austin, J. Smyth, & T. Spera, City National Rochdale Reps**

This item will coincide with New Business Item 9.d ASI Investment Review for the Children's Center Portfolio

8. Unfinished Business
None

9. New Business

- a. **Action: Line-Item Transfer Request-Natural Sciences & Mathematics Inter-Club Council (NSIMCC)**

 Samantha Ngo

The Committee will consider a Line-Item Transfer for NSMICC in the amount of \$5,000 from travel into hospitality (\$2,500) and supplies (\$2,500).

- b. **Action: Resolution Approving a Contingency Request from Nigerian Student Association (NSA)**

 Samantha Ngo

The Committee will consider approving an ASI Resolution approving a contingency request for \$6,000 for the Nigeria Student Association (NSA) to travel to the Nigerian Coalition Conference (NSCC 2025).

- c. **Action: Resolution Approving Withdrawal from the Children's Center Investment Fund for Repairs and Maintenance of the Facility**

 Samantha Ngo

The Committee will consider approving a withdrawal from the Children's Center Investment Fund for Repairs and Maintenance of the Facility.

- d. **Discussion: ASI Investment Review Children's Center Portfolio**

 Samantha Ngo

The Committee will receive information regarding the investment portfolio for the Children's Center account.

10. Announcements/Member's Privilege

11. Adjournment

 Samantha Ngo

END
2:30pm